

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH DAKOTA
SOUTHERN DIVISION

* * * * *

UNITED STATES OF AMERICA, * CR. 18-40100-1
* CR. 18-40100-3
Plaintiff, * CR. 18-40100-4
* CR. 18-40100-5

-VS-

WALLACE TANG; * Sioux Falls, South Dakota
LASERLITH CORPORATION; *
BLACK HILLS NANOSYSTEMS *
CORPORATION; and *
BLUE SKY ENGINEERING, * September 5, 2018
INCORPORATED, *
*
Defendants. *

* * * * *

**PUBLIC TRANSCRIPT OF
INITIAL APPEARANCE, ARRAIGNMENT,
WAIVER OF INDICTMENT, and CHANGE OF PLEA HEARING
BEFORE THE HONORABLE KAREN E. SCHREIER
UNITED STATES DISTRICT JUDGE**

* * * * *

(PURSUANT TO STANDING ORDER 16-04, PORTIONS OF ALL
CHANGE OF PLEA AND SENTENCING TRANSCRIPTS ARE RESTRICTED)

* * * * *

Court Reporter: MS. JILL CONNELLY, RMR, CRR
400 S. Phillips Ave.
Sioux Falls, SD 57104

APPEARANCES:

Counsel for Plaintiff: MR. JEREMY R. JEHANGIRI
U.S. Attorney's Office
P.O. Box 2638
Sioux Falls, SD 57101

Counsel for Defendants
Wallace Tang Individually
and Blue Sky Engineering,
Incorporated: MR. THOMAS F. CARLUCCI
Attorney at Law
Foley & Lardner, LLP
555 California Street, Ste. 1700
San Francisco, CA 94104

Counsel for Defendant
Laserlith Corporation: MICHAEL LI-MING WONG
Attorney at Law
Gibson, Dunn & Crutcher, LLP
555 Mission Street
San Francisco, CA 94105

Counsel for Defendant
Black Hills Nanosystems
Corporation: RANDALL S. LUSKEY
Attorney at Law
Orrick, Herrington & Sutcliffe
405 Howard Street
San Francisco, CA 94105

Local counsel for all
Defendants: TIMOTHY W. BILLION
Attorney at Law
Robins Kaplan LLP
140 N. Phillips Avenue, Ste. 305
Sioux Falls, SD 57104

Also Present: MR. WALLACE TANG, Individually
and as Executive Corporate
Principal and Officer of Defendant
Blue Sky Engineering, Incorporated

MS. GINA KIM, Executive Corporate
Principal and Officer of Defendant
Black Hills Nanosystems Corporation

MS. SINE CHAO, Authorized Officer
of Defendant Laserlith Corporation

INDEX TO PROCEEDINGS

In open court at 1:28 p.m., 9-5-18.....	4
Initial appearance with regard to all defendants	9
Change of plea	20
In camera portion of hearing (redacted)	30
Pleas accepted	31
End of proceedings at 2:16 p.m., 9-5-18	38

INDEX TO EXHIBITS

No exhibits were marked herein.

1 (In open court at 1:28 p.m., 9-5-18:)

2 THE COURT: This is the time scheduled for an
3 initial appearance, arraignment, waiver of indictment, and
4 plea in the matter entitled *United States of America vs.*
5 *Wallace Tang, Laserlith Corporation, Black Hills Nanosystems*
6 *Corporation, and Blue Sky Engineering, Incorporated.* Would
7 counsel please note their appearances for the record.

8 MR. JEHANGIRI: Good afternoon, Your Honor. Jeremy
9 Jehangiri on behalf of the United States.

10 MR. LI-MING WONG: Good afternoon, Your Honor.
11 Michael Li-Ming Wong for Laserlith Corporation.

12 MR. LUSKEY: Good afternoon, Your Honor. Randy
13 Luskey for Gina Kim and Black Hills Nanosystems Corporation.

14 MR. CARLUCCI: Good afternoon, Your Honor. Thomas
15 Carlucci, Foley & Lardner, for Blue Sky Engineering and
16 Wallace Tang individually.

17 MR. BILLION: Good afternoon, Your Honor. Tim
18 Billion from Robbins Kaplan, appearing as local counsel on
19 behalf of all defendants.

20 THE COURT: Thank you. So before I get to the
21 initial appearance and arraignment, I wanted to go over a
22 couple housekeeping matters. First of all, with regard to the
23 plea agreement that was filed on behalf of Tang and Blue Sky
24 Engineering, I can barely read the signatures of Mr. Tang
25 personally or on behalf of Blue Sky Engineering, so I was

1 wondering if the original plea agreement --

2 **MR. JEHANGIRI:** Your Honor, that --

3 **THE COURT:** -- has better signatures?

4 **MR. JEHANGIRI:** The plea agreement that counsel has
5 at table is the original. I've provided what is, if not the
6 original, copies, I think, on behalf of Laserlith. We don't
7 have the original for that, but it was an electronic signature
8 in any event. But Mr. Tang and Blue Sky Engineering have
9 originals at the table, and the signatures are much more
10 legible.

11 **THE COURT:** So, Mr. Carlucci, do you have the
12 original?

13 **MR. JEHANGIRI:** Yeah. I put it on the table.

14 **MR. CARLUCCI:** Ah. Okay.

15 **MR. JEHANGIRI:** Yep.

16 **MR. CARLUCCI:** May I approach, Your Honor?

17 **THE COURT:** Sure. Thank you.

18 Okay. I've reviewed those originals, and they do
19 appear to be an original signature. Then with regard to the
20 plea agreement with Laserlith Corporation, it looked like it's
21 a computer-generated signature.

22 **MR. LI-MING WONG:** Correct, Your Honor.

23 **THE COURT:** And it needs to be an original blue-ink
24 signature.

25 **MR. LI-MING WONG:** All right.

1 **THE COURT:** So can you have your client sign it here
2 in court?

3 **MR. LI-MING WONG:** Yes. Is it acceptable if she
4 signs on the signature block of the one we have with the --
5 where the e-signature appears?

6 **THE COURT:** Yes, that's fine.

7 **MR. LI-MING WONG:** Okay.

8 **THE COURT:** I think it would just be two spots,
9 then. Or three? Okay.

10 And then also with regard to Laserlith, I think the
11 restitution amount in the plea agreement is incorrect. I
12 think it overstates the amount that would be paid. The other
13 plea agreements indicate \$1,084,418.60.

14 Mr. Jehangiri, is that the correct amount?

15 **MR. JEHANGIRI:** That is the correct amount. There
16 was a discrepancy that was noted. Black Hills Nanosystems
17 refunded, if you will, or remitted about \$2,500 back to the
18 Department of Energy, and that's what reflects the 1.84 --
19 1.084 amount, which is the correct amount that Your Honor
20 noted. And so I'm happy to address that here in open court.

21 **THE COURT:** Why don't you reflect that on the plea
22 agreement, then, and then if everybody could initial it, or
23 those two parties initial it.

24 So the only one that's in error is the Laserlith
25 plea agreement.

1 **MR. LI-MING WONG:** Your Honor, may I approach?

2 **THE COURT:** Just one more thing before you approach.

3 **MR. LI-MING WONG:** Yes, Your Honor.

4 **THE COURT:** Also, because it's a corporation, the
5 fine amount -- the maximum fine is \$500,000 instead of
6 \$250,000, and the special assessment is \$400 under the
7 statute. So as long as we're changing that one, if that could
8 be reflected in the plea agreement.

9 **MR. LI-MING WONG:** Certainly.

10 **MR. JEHANGIRI:** And I discussed with counsel
11 those -- those amendments prior to court, and I think we're
12 all going to make those -- those adjustments here.

13 **THE COURT:** Okay.

14 **MR. JEHANGIRI:** We wanted to do it in open court
15 with you.

16 **MR. LI-MING WONG:** And, Your Honor, unless the Court
17 has other emendations, if I may approach?

18 **THE COURT:** That's it, so you can approach now.

19 **MR. LI-MING WONG:** Thank you, Your Honor.

20 **THE COURT:** Thank you. So the same change needs to
21 be made with regard to Black Hills Nanosystems, that the
22 maximum fine is \$500,000 and the special assessment is
23 \$400,000 [sic].

24 With regard to Mr. Tang and Blue Sky Engineering,
25 paragraph C correctly indicates the maximum fine and special

1 assessment for Mr. Tang individually. It doesn't have a
2 separate area for the corporate fine and special assessment.
3 But for the corporation, it should be \$500,000 fine and a \$400
4 special assessment. And I've got the original one here.

5 I'm not sure if you want to just do it orally in
6 court, since there isn't a special thing that reflects it?

7 **MR. CARLUCCI:** Your Honor, for the record, counsel
8 for the government has so advised me as well, and I've advised
9 my client, and we have, prior to court, paid the \$400 special
10 assessment and the \$100 special assessment.

11 **THE COURT:** Okay.

12 **MR. JEHANGIRI:** And we also discussed, Your Honor,
13 for the record, the max fine that Blue Sky Engineering would
14 face, as far as maximum penalties are concerned for the
15 corporate defendant, as \$500,000.

16 **MR. CARLUCCI:** That's correct, Your Honor.

17 **THE COURT:** Okay. So that oral amendment is agreed
18 to by both parties; is that correct?

19 **MR. JEHANGIRI:** Yes, Your Honor.

20 **MR. CARLUCCI:** That's correct, Your Honor.

21 **THE COURT:** And it will be reflected on the record.

22 **MR. CARLUCCI:** Correct.

23 **THE COURT:** So, Mr. Luskey, did your client sign the
24 amendment?

25 **MR. LUSKEY:** We did, Your Honor.

1 **THE COURT:** Or initial the amendment?

2 **MR. LUSKEY:** We did. May I approach?

3 **THE COURT:** Sure.

4 **MR. LUSKEY:** I believe this is now the final
5 version. Thank you.

6 **THE COURT:** Thanks. And I think that completes all
7 the little housekeeping things that I had. So first I'm going
8 to do an initial appearance with regard to all four of the
9 defendants.

10 There was an information that was filed, and it has
11 two allegations in it. The first is conspiracy to commit wire
12 fraud -- that's in Count 1 -- with regard to the three
13 corporate defendants that are here: Laserlith Corporation,
14 Black Hills Nanosystems Corporation, and Blue Sky Engineering,
15 Incorporated.

16 And Count 2 applies only to Wallace Tang, and that
17 charges a count of wire fraud.

18 Counsel, are the defendants willing to waive the
19 reading of the information, or do you want it read out loud?

20 **MR. CARLUCCI:** Your Honor, on behalf of Blue Sky and
21 Wallace Tang, we waive reading.

22 **MR. LUSKEY:** So waived, Your Honor.

23 **MR. LI-MING WONG:** So waived on behalf of Laserlith.
24 Thank you, Your Honor.

25 **THE COURT:** And the individuals who are here on

1 behalf of the three corporations and Mr. Tang, do you all
2 understand what the charges are that were brought by the
3 information?

4 **DEFENDANT TANG:** Yes, I understand, Your Honor.

5 **DEFENDANT KIM:** Yes, Your Honor.

6 **DEFENDANT CHAO:** Yes, Your Honor.

7 **THE COURT:** You should be aware that you have the
8 right to hire your own lawyer, or if you don't have money to
9 hire a lawyer, the court will appoint a lawyer to represent
10 you. And all three of you have -- or I guess all four of you
11 have retained counsel; is that correct? Is there anybody that
12 would need court-appointed counsel?

13 **DEFENDANT TANG:** No, Your Honor.

14 **DEFENDANT KIM:** No, Your Honor.

15 **THE COURT:** It appears that you all have the ability
16 to hire your own lawyer.

17 You should be aware that you're not required to make
18 any statements. If you do make a statement, you can stop at
19 any time. If you start to make a statement, anything you say
20 can be used against you. So all statements that you make can
21 be used against you in future proceedings. Do you understand
22 that?

23 **DEFENDANT TANG:** Yes, Your Honor.

24 **DEFENDANT KIM:** Yes, Your Honor.

25 **DEFENDANT CHAO:** Yes, Your Honor.

1 **THE COURT:** So now I'm going to move to the waiver
2 of indictment, and I think a waiver of indictment form was
3 provided to each of you. I'm going to go over a couple
4 questions first.

5 Mr. Tang, what is your full name?

6 **DEFENDANT TANG:** My name is Wallace T. Tang.

7 **THE COURT:** And actually, before I do that, I should
8 have the clerk give you an oath. If you'd please stand and
9 raise your right hand.

10 **THE CLERK:** Do you affirm under the penalty of
11 perjury that your testimony will be the truth, the whole
12 truth, and nothing but the truth?

13 **DEFENDANT TANG:** Yes, I do.

14 **THE COURT:** And you can be seated. And what is your
15 full name?

16 **DEFENDANT TANG:** My full name is Wallace T. Tang.

17 **THE COURT:** And how old are you?

18 **DEFENDANT TANG:** I'm sorry, Your Honor?

19 **THE COURT:** How old are you?

20 **DEFENDANT TANG:** I am 54.

21 **THE COURT:** And how far did you go in school?

22 **DEFENDANT TANG:** I have a bachelor's degree.

23 **THE COURT:** And can you tell me about your
24 employment during the last couple of years?

25 **DEFENDANT TANG:** I have not worked the last couple

1 of years because I had a very bad accident.

2 **THE COURT:** And before that, what did you do?

3 **DEFENDANT TANG:** I was working previously for Blue
4 Sky Engineering.

5 **THE COURT:** And it sounds like you do speak and
6 understand English.

7 **DEFENDANT TANG:** Yes, I do.

8 **THE COURT:** Are you currently or have you recently
9 been under the care of a physician or psychiatrist?

10 **DEFENDANT TANG:** I -- I have -- I'm under care of a
11 physician, but nothing more than usual; and I had a
12 psychiatrist after an accident when I had -- after I had an
13 accident about three years ago.

14 **THE COURT:** Have you been hospitalized recently?

15 **DEFENDANT TANG:** Not for the last three years.

16 **THE COURT:** And have you had any treatment for
17 narcotics addiction recently?

18 **DEFENDANT TANG:** No, I have not.

19 **THE COURT:** The psychiatric care that you have
20 received, did they put you on any type of medication?

21 **DEFENDANT TANG:** No, there was no medication.

22 **THE COURT:** And are you still seeing a psychiatrist?

23 **DEFENDANT TANG:** No, I am not.

24 **THE COURT:** You indicated that you have some medical
25 conditions. Are you on any medication for any of those?

1 **DEFENDANT TANG:** No, not currently.

2 **THE COURT:** Is there anything about either the
3 medical conditions or the fact that you had been treated by a
4 psychiatrist that would make it hard for you to understand
5 what's happening here today?

6 **DEFENDANT TANG:** No, there is no problem.

7 **THE COURT:** And have you had any drugs, medicine, or
8 pills, or alcoholic beverages to drink in the last 24 hours?

9 **DEFENDANT TANG:** No, I have not.

10 **THE COURT:** And you do have an attorney here with
11 you. Were you provided with a copy of the information?

12 **DEFENDANT TANG:** Yes, I was provided with a copy of
13 the information.

14 **THE COURT:** And you understand what those charges
15 are?

16 **DEFENDANT TANG:** Yes, I do understand them, Your
17 Honor.

18 **THE COURT:** Okay. Then I'm going to ask some
19 questions to Ms. Cho. Am I saying that correctly?

20 **DEFENDANT CHAO:** It's Chao.

21 **THE COURT:** Chao? So you're appearing here on
22 behalf of Laserlith Corporation?

23 **DEFENDANT CHAO:** Yes, I am.

24 **THE COURT:** And are you an officer of that
25 corporation?

1 **DEFENDANT CHAO:** It's dissolved, but yes, I was.

2 **THE COURT:** Okay.

3 **DEFENDANT CHAO:** I was president.

4 **THE COURT:** And I need to give you an oath first.

5 **DEFENDANT CHAO:** Okay.

6 **THE COURT:** If you could please raise your right
7 hand and stand.

8 **THE CLERK:** Please stand. Do you affirm under the
9 penalties of perjury that your testimony will be the truth,
10 the whole truth, and nothing but the truth?

11 **DEFENDANT CHAO:** I understand.

12 **THE COURT:** So you're not currently an officer of
13 the corporation, because it's been dissolved?

14 **DEFENDANT CHAO:** True. Yes, Your Honor.

15 **THE COURT:** And when was it dissolved?

16 **DEFENDANT CHAO:** Two years ago.

17 **THE COURT:** Were you an officer before?

18 **DEFENDANT CHAO:** Yes, I was.

19 **THE COURT:** What position did you hold?

20 **DEFENDANT CHAO:** President.

21 **THE COURT:** And when you say it's dissolved, was it
22 dissolved with the secretary of state?

23 **DEFENDANT CHAO:** Yes.

24 **THE COURT:** Okay. And are you the only person that
25 could act on behalf of Laserlith Corporation?

1 **DEFENDANT CHAO:** Yes.

2 **THE COURT:** And there is no longer a board of
3 directors?

4 **DEFENDANT CHAO:** No.

5 **THE COURT:** Okay. Thank you.

6 Ms. Kim, if you would please stand and raise your
7 right hand, the clerk will administer an oath to you to tell
8 the truth.

9 **THE CLERK:** Do you affirm under the penalties of
10 perjury that your testimony will be the truth, the whole
11 truth, and nothing but the truth?

12 **DEFENDANT KIM:** Yes.

13 **THE COURT:** And are you currently an officer of
14 Black Hills Nanosystems Corporation?

15 **DEFENDANT KIM:** I was.

16 **THE COURT:** And has that been dissolved?

17 **DEFENDANT KIM:** Yes, Your Honor.

18 **THE COURT:** And do you know when it was dissolved?

19 **DEFENDANT KIM:** 2016.

20 **THE COURT:** And before it was dissolved, what was
21 your position?

22 **DEFENDANT KIM:** President.

23 **THE COURT:** And is there anyone else that could act
24 on behalf of Black Hills Nanosystems Corporation today?

25 **DEFENDANT KIM:** You mean -- you mean besides me

1 or --

2 **THE COURT:** Right. Are there any other --

3 **DEFENDANT KIM:** No.

4 **THE COURT:** There aren't any officers or board of
5 directors members, because it was dissolved?

6 **DEFENDANT KIM:** That's right, Your Honor.

7 **THE COURT:** Okay. Thank you.

8 **DEFENDANT KIM:** Thank you.

9 **THE COURT:** Mr. Tang, with regard to Blue Sky
10 Engineering, Inc., are you currently an officer of Blue Sky
11 Engineering?

12 **DEFENDANT TANG:** Yes, I am, Your Honor.

13 **THE COURT:** What is your position?

14 **DEFENDANT TANG:** President.

15 **THE COURT:** And that is still an ongoing corporate
16 entity?

17 **DEFENDANT TANG:** It is -- it still exists, that's
18 correct.

19 **THE COURT:** And is there a board of directors?

20 **DEFENDANT TANG:** No, there is not.

21 **THE COURT:** Are there any other officers, other than
22 you?

23 **DEFENDANT TANG:** No, there is not.

24 **THE COURT:** So you are the only person that would be
25 authorized to act on behalf of the corporation?

1 **DEFENDANT TANG:** Yes, that is correct.

2 **THE COURT:** Okay. Then with regard to all three
3 corporations and Mr. Tang individually, I want you all to be
4 aware that you have a constitutional right to be charged by an
5 indictment that's returned by a grand jury, but you can waive
6 that right and you can consent to being charged by an
7 information that's filed by the U.S. Attorney's Office.

8 Instead of an indictment, these felony charges have
9 been brought by the U.S. Attorney's Office filing an
10 information. Unless you waive indictment, you cannot be
11 charged with a felony unless the grand jury finds by return of
12 an indictment that there is probable cause to believe that a
13 crime has been committed and that you or the entities have
14 committed it. If you do not waive indictment, the government
15 may present the case to the grand jury and ask the grand jury
16 to indict you.

17 And a grand jury is made up of at least 16 and not
18 more than 23 persons, and at least 12 of those grand jurors,
19 after listening to the evidence, would have to find that
20 there's probable cause to believe that a crime was committed
21 and that you were the entity or the person that committed the
22 crime before you could be indicted. And the grand jury would
23 listen to the evidence, and they either may or may not indict
24 you.

25 If you waive indictment by the grand jury, the case

1 will proceed against you based on the U.S. Attorney's
2 information just as if you had been indicted.

3 Have each of you talked about waiving your right to
4 be indicted by the grand jury with your lawyer?

5 Mr. Tang?

6 **DEFENDANT TANG:** Yes, I have talked to my lawyer.

7 **THE COURT:** Both you individually and as president
8 of Blue Sky Engineering, Inc.?

9 **DEFENDANT TANG:** Yes, for both.

10 **THE COURT:** Ms. Chao?

11 **DEFENDANT CHAO:** Yes, I have.

12 **THE COURT:** And Ms. Kim?

13 **DEFENDANT KIM:** Yes, Your Honor.

14 **THE COURT:** And do you understand that you do have
15 the right to be indicted by the grand jury?

16 Mr. Tang?

17 **DEFENDANT TANG:** Yes, I do.

18 **THE COURT:** Ms. Chao?

19 **DEFENDANT CHAO:** Yes, I do, Your Honor.

20 **THE COURT:** Ms. Kim?

21 **DEFENDANT KIM:** Yes, Your Honor.

22 **THE COURT:** And have any threats or promises been
23 made to you to induce you to waive the right to be indicted by
24 a grand jury?

25 Mr. Tang?

1 **DEFENDANT TANG:** No. No, I -- no, Your Honor.

2 **THE COURT:** Ms. Chao?

3 **DEFENDANT CHAO:** No, Your Honor.

4 **THE COURT:** Ms. Kim?

5 **DEFENDANT KIM:** No, Your Honor.

6 **THE COURT:** Do you wish to waive your right to be
7 indicted by the grand jury?

8 Mr. Tang?

9 **DEFENDANT TANG:** Yes, I do wish to be waived.

10 **THE COURT:** Ms. Chao?

11 **DEFENDANT CHAO:** Yes.

12 **THE COURT:** And Ms. Kim?

13 **DEFENDANT KIM:** Yes, Your Honor.

14 **THE COURT:** And if you are willing to waive your
15 right to be indicted by the grand jury, you should sign the
16 waiver of indictment form here in open court.

17 And, counsel, are any of you aware of any reason why
18 your client should not waive the right to be indicted by a
19 grand jury?

20 **MR. LUSKEY:** No, Your Honor.

21 **MR. CARLUCCI:** No, Your Honor.

22 **MR. LI-MING WONG:** No, Your Honor.

23 **THE COURT:** I find that all four defendants have
24 signed the waiver of indictment form here in open court, that
25 the waivers have been knowingly and voluntarily made by each

1 defendant. It is hereby accepted by the Court, and I have
2 entered an order to that effect.

3 So now we're going to go to the change of plea part
4 of the hearing. First of all, with regard to all four of the
5 defendants, do you understand that you are now under oath, and
6 that if you answer any of my questions falsely, your answers
7 could be used against you later in another prosecution for
8 either perjury or for making a false statement?

9 **DEFENDANT TANG:** Yes, Your Honor.

10 **DEFENDANT KIM:** Yes, Your Honor.

11 **DEFENDANT CHAO:** Yes, Your Honor.

12 **THE COURT:** So first I'm going to ask some general
13 questions of all of you. Did each of you receive a copy of
14 the information, which is the charge that's pending against
15 you?

16 **DEFENDANT TANG:** Yes, I did, Your Honor.

17 **DEFENDANT KIM:** Yes, Your Honor.

18 **DEFENDANT CHAO:** Yes, I did, Your Honor.

19 **THE COURT:** And do you want -- have you had a chance
20 to discuss those charges and your case in general with your
21 attorney?

22 **DEFENDANT TANG:** Yes, Your Honor.

23 **DEFENDANT KIM:** Yes, Your Honor.

24 **DEFENDANT CHAO:** Yes.

25 **THE COURT:** Are you fully satisfied with the

1 counsel, representation, and advice that's been given to you
2 about your case by your lawyer?

3 **DEFENDANT TANG:** Yes, I'm fully satisfied, Your
4 Honor.

5 **DEFENDANT KIM:** Yes, Your Honor.

6 **DEFENDANT CHAO:** Yes, Your Honor.

7 **THE COURT:** And each of you has signed a plea
8 agreement and a plea agreement supplement. Did you have a
9 chance to read and discuss those documents with your lawyer
10 before you signed them?

11 **DEFENDANT TANG:** Yes, Your Honor.

12 **DEFENDANT KIM:** Yes, Your Honor.

13 **DEFENDANT CHAO:** Yes, Your Honor.

14 **THE COURT:** Do the plea agreement and the plea
15 agreement supplement represent in their entirety all of the
16 understandings or agreements that you have with the
17 government?

18 **DEFENDANT TANG:** Yes, Your Honor.

19 **DEFENDANT KIM:** Yes, Your Honor.

20 **DEFENDANT CHAO:** Yes, Your Honor.

21 **THE COURT:** So I just want to make sure that there's
22 not something that was said orally that wasn't put down in
23 writing. Do you understand that?

24 **DEFENDANT CHAO:** Mm-hmm.

25 **THE COURT:** Okay. And do you understand the terms

1 of the plea agreement and the plea agreement supplement?

2 **DEFENDANT TANG:** Yes, Your Honor.

3 **DEFENDANT KIM:** Yes, Your Honor.

4 **DEFENDANT CHAO:** Yes, Your Honor.

5 **THE COURT:** Has anyone made any promises or
6 assurances to you that are not written down in the plea
7 agreement or the plea agreement supplement to try to persuade
8 you to accept those agreements?

9 **DEFENDANT TANG:** No, Your Honor.

10 **DEFENDANT KIM:** No, Your Honor.

11 **DEFENDANT CHAO:** No.

12 **THE COURT:** The terms of the plea agreement and the
13 plea agreement supplement are merely recommendations to me,
14 and I can reject those recommendations without allowing you to
15 withdraw your plea of guilty, and I could sentence you more
16 severely than you anticipate. Do you understand that?

17 **DEFENDANT TANG:** Yes, Your Honor.

18 **DEFENDANT KIM:** Yes, Your Honor.

19 **DEFENDANT CHAO:** Yes, Your Honor.

20 **THE COURT:** Counsel, were all formal plea offers by
21 the government conveyed to your clients?

22 **MR. CARLUCCI:** Yes, Your Honor.

23 **MR. LUSKEY:** Yes, Your Honor.

24 **MR. LI-MING WONG:** Yes.

25 **THE COURT:** And going back to the clients: Has

1 anyone attempted in any way to force you to plead guilty
2 today?

3 **DEFENDANT TANG:** No, Your Honor.

4 **DEFENDANT KIM:** No, Your Honor.

5 **DEFENDANT CHAO:** No, Your Honor.

6 **THE COURT:** Are you pleading guilty of your own free
7 will because you are guilty?

8 **DEFENDANT TANG:** Yes, Your Honor.

9 **DEFENDANT KIM:** Yes, Your Honor.

10 **DEFENDANT CHAO:** Yes, Your Honor.

11 **THE COURT:** The offenses that you're pleading guilty
12 to are a felony -- and, Mr. Tang, I'm directing this to you
13 because you're the only individual here -- and if I accept
14 your plea, as a result of that you may lose some valuable
15 civil rights, like the right to vote, the right to hold public
16 office, the right to serve on a jury, and the right to possess
17 or carry any kind of firearm. Do you realize that you may
18 lose those rights if you plead guilty?

19 **DEFENDANT TANG:** Yes, Your Honor.

20 **THE COURT:** I wanted to go over the possible maximum
21 penalties in the event that there is a guilty plea. And first
22 of all, Mr. Tang, I'm going to address this to you because
23 you're the only individual defendant.

24 With regard to Count 2, the wire fraud count, there
25 is a maximum period of imprisonment of not more than 20 years,

1 a maximum fine of not more than \$250,000, or both prison and a
2 fine. If you are sentenced to prison, it would be followed by
3 a period of supervised release of not more than three years.

4 If you violate any of the conditions of your
5 supervised release and it's revoked, you could be sentenced to
6 an additional period in prison of not more than two years on
7 each individual revocation.

8 You've also agreed to pay restitution in the amount
9 of \$1,084,418.60 jointly and severally with the other
10 defendants. There is also a special assessment of \$100 which
11 would be due to the Victims Compensation Fund.

12 Do you understand that those are the maximum
13 penalties that you would face if you plead guilty?

14 **DEFENDANT TANG:** Yes, Your Honor.

15 **THE COURT:** And with regard to the three corporate
16 defendants, with regard to Count 1, conspiracy to commit wire
17 fraud, the maximum period of imprisonment for the corporation
18 would be 20 years. The maximum fine is \$500,000. The
19 corporations have each agreed to pay restitution jointly and
20 severally between all of the defendants in the amount of
21 \$1,084,418.60, and there is a special assessment of \$400
22 payable to the Victims Compensation Fund.

23 Do you each understand that those are the maximum
24 penalties that could be imposed against the corporation?

25 **DEFENDANT TANG:** Yes, Your Honor.

1 **DEFENDANT KIM:** Yes, Your Honor.

2 **DEFENDANT CHAO:** Yes, Your Honor.

3 **THE COURT:** When I decide the sentence, the first
4 thing that I'll look at is the presentence report that's
5 prepared by the probation office, and that will determine
6 advisory guideline range. After that range is determined --
7 or after the report is done, it's submitted to all of the
8 attorneys, who will review it with you, and then objections
9 can be filed to the report.

10 Because of that, the range that I find at the time
11 of sentencing might be different than the estimate that your
12 attorneys gave you. Do you understand that?

13 **DEFENDANT TANG:** Yes, Your Honor.

14 **DEFENDANT KIM:** Yes, Your Honor.

15 **DEFENDANT CHAO:** Yes, Your Honor.

16 **THE COURT:** And after I determine the initial
17 advisory guideline range, I have to figure out if there's any
18 reason why the sentence should be higher or lower than that,
19 either based on departures that are authorized under the
20 federal sentencing guidelines or based on the factors that are
21 set out in the sentencing statute. So the sentence could be
22 higher or lower than the advisory guideline range. Do you
23 understand that?

24 **DEFENDANT TANG:** Yes, Your Honor.

25 **DEFENDANT KIM:** Yes, Your Honor.

1 **DEFENDANT CHAO:** Yes, Your Honor.

2 **THE COURT:** In the -- this only applies to Mr. Tang.
3 In the federal system, parole has been abolished, so if you
4 are sentenced to prison, you will not get out early on federal
5 parole. Do you understand that?

6 **DEFENDANT TANG:** Yes, Your Honor.

7 **THE COURT:** In all of the plea agreements, they have
8 waived the right to appeal unless I sentence the defendant
9 higher than the advisory guideline range or if the defendants
10 contend that the Court doesn't have jurisdiction over them.
11 So unless either of those two things apply, you've given up
12 your right to appeal. Do you understand that?

13 **DEFENDANT TANG:** Yes, Your Honor.

14 **DEFENDANT KIM:** Yes, Your Honor.

15 **DEFENDANT CHAO:** Yes, Your Honor.

16 **THE COURT:** And the government does have the right
17 to appeal. Do you understand that?

18 **DEFENDANT TANG:** Yes, Your Honor.

19 **DEFENDANT KIM:** Yes, Your Honor.

20 **DEFENDANT CHAO:** Yes, Your Honor.

21 **THE COURT:** You have the right to plead not guilty
22 to the offenses that you're charged with, and you could
23 continue on with that plea. If you did so, you would have the
24 right to a trial by jury. During the trial, I would tell the
25 jury that you are presumed to be innocent and the burden is on

1 the government to prove your guilt beyond a reasonable doubt.
2 You would have the right to the assistance of your lawyer to
3 help you with your defense, and one would be appointed by the
4 Court, if necessary.

5 Your lawyers would represent you at trial and at
6 every other stage of the proceeding. You would have the right
7 to see and hear all the witnesses and have them cross-examined
8 on your behalf.

9 On your part, you would have the right to not
10 testify unless you voluntarily gave up that right. If you had
11 witnesses who you thought were helpful to your side of the
12 case, subpoenas could be served on those witnesses, and that
13 would make them come here to court to testify. If you decided
14 not to testify or not to present any evidence, I would tell
15 the jury that those facts can't be used against you, that the
16 burden stays on the government to prove your guilt beyond a
17 reasonable doubt.

18 If you enter a plea of guilty today, there will not
19 be a trial, and you'll have given up all the other rights I
20 just described to you. Do you understand that?

21 **DEFENDANT TANG:** Yes, Your Honor.

22 **DEFENDANT KIM:** Yes, Your Honor.

23 **DEFENDANT CHAO:** Yes, Your Honor.

24 **THE COURT:** So I want to make sure that you
25 understand what the government would have to prove if this

1 case did go to trial. With regard to the three corporate
2 entities, you're charged with conspiracy to commit wire fraud,
3 and if this case did go to trial, the government would have to
4 prove beyond a reasonable doubt that beginning on or about
5 2012 and continuing through 2016, in the District of South
6 Dakota and elsewhere, two or more persons reached an agreement
7 or came to an understanding to commit wire fraud; that is, to
8 voluntarily and intentionally devise or participate in a
9 scheme or artifice to defraud another out of money, property,
10 or property rights by means of material false or fraudulent
11 pretenses, representations, or promises, that it was done with
12 the intent to defraud, and it was done using or causing to be
13 used an interstate wire communication in furtherance of or in
14 an attempt to carry out some essential step in the scheme;
15 that you voluntarily and intentionally joined in the agreement
16 or understanding either at the time it was first reached or at
17 some later time while it was still in effect; and that at the
18 time you joined in the agreement or understanding, you knew
19 the purpose of the agreement or understanding.

20 Do you each understand what would have to be proven
21 beyond a reasonable doubt with regard to Count 1?

22 **DEFENDANT TANG:** Yes, Your Honor.

23 **DEFENDANT KIM:** Yes, Your Honor.

24 **DEFENDANT CHAO:** Yes, Your Honor.

25 **THE COURT:** And, Mr. Tang, with regard to Count 2,

1 the government would have to prove beyond a reasonable doubt
2 that on or about January 28th, 2015, in the District of South
3 Dakota and elsewhere, you voluntarily and intentionally
4 devised or participated in a scheme or artifice to defraud
5 another of money, property, or property rights by means of
6 material false or fraudulent pretenses, representations, or
7 promises; that you had the intent to defraud; and that you
8 used or caused to be used an interstate wire communication,
9 that is, wire communication from MicroAssembly by and through
10 Blue Sky, with Black Hills Nano serving as a subcontractor,
11 containing NASA proposal numbered H8.03-8999, entitled
12 "Low-Cost Multi-Junction Photovoltaic Panels," in furtherance
13 of or in an attempt to carry out some essential step in the
14 scheme.

15 Do you understand that that's what you're charged
16 with in Count 2 and that's what the government would have to
17 prove if this case did go to trial?

18 **DEFENDANT TANG:** Yes, Your Honor.

19 **THE COURT:** As part of all four of the plea
20 agreements, there were factual basis statements that were
21 filed. Did each of you read the factual basis statement, and
22 is everything in that statement the truth?

23 **DEFENDANT TANG:** Yes, Your Honor.

24 **DEFENDANT KIM:** Yes, Your Honor.

25 **DEFENDANT CHAO:** Yes, Your Honor.

1 **THE COURT:** And I have reviewed the factual basis
2 statements, and I find that they do indicate a complete,
3 independent factual basis for the admission of each of the
4 crimes.

5 So there were also plea agreement supplements filed.

6 If I could have everybody that is behind the bar
7 just step out of the courtroom for a minute. Except for
8 Darin. You can stay in. And James.

9 (All spectators left the courtroom. In camera
10 hearing held.)

11 **THE COURT:** Mr. Tang, if you would please stand.
12 How do you plead to the charge in Count 2 of the information
13 that charges you with wire fraud? Guilty or not guilty?

14 **DEFENDANT TANG:** Guilty.

15 **THE COURT:** And with regard to your role as the
16 president of Blue Sky Engineering, Inc., how do you plead to
17 the charge in Count 1 of the information that charges you with
18 conspiracy to commit wire fraud? Guilty or not guilty?

19 **DEFENDANT TANG:** Guilty.

20 **THE COURT:** You may be seated.

21 And, Ms. Chao, how do you plead to the charge in
22 Count 1 of the information on behalf of Laserlith Corporation
23 that charges you with conspiracy to commit wire fraud? Guilty
24 or not guilty?

25 **DEFENDANT CHAO:** Guilty.

1 **THE COURT:** You may be seated.

2 And, Ms. Kim, if you would please stand. And on
3 behalf of Black Hills Nanosystems Corporation, how do you
4 plead to Count 1 of the information that charges you with
5 conspiracy to commit wire fraud? Guilty or not guilty?

6 **DEFENDANT KIM:** Guilty, Your Honor.

7 **THE COURT:** You may be seated.

8 It is the finding of the Court in the case of *United*
9 *States of America vs. Wallace Tang, Laserlith Corporation,*
10 *Black Hills Nanosystems Corporation, and Blue Sky Engineering,*
11 *Incorporated,* that all four defendants are fully competent and
12 capable of entering informed pleas, that they are aware of the
13 nature of the charges and the consequences of the pleas, and
14 that the pleas of guilty are knowing and voluntary pleas
15 supported by an independent basis in fact containing each of
16 the essential elements of the offenses.

17 The pleas are therefore accepted and the defendants
18 are now adjudged guilty of the offenses.

19 So next I wanted to tell all of you what will
20 happen. Probation is going to write a presentence report, and
21 when that's completed, it will be filed and your attorneys
22 will be able to get access to the report, and then they'll go
23 over the report with you.

24 I'd like you to read the reports carefully and let
25 them know if there are any errors or mistakes in the reports.

1 Your lawyers can file objections to the reports, or they can
2 ask to have changes made. We want to make sure that
3 everything is as accurate as possible. Any objections that
4 they have are due by November 5th, and the reports will be
5 filed by October 22nd.

6 And then the next thing that will happen is we'll
7 have a sentencing hearing, and during that hearing, first I'll
8 rule on any objections that are made. And then that
9 determines what the advisory guideline range is under the
10 federal sentencing guidelines. And once that has happened,
11 then I'll have each of the attorneys speak on your behalf.

12 And after that, then you are given an opportunity to
13 speak. And if you have family or friends who would like to
14 come to the hearing and speak on your behalf, I'll listen to
15 whatever they have to say, and then I'll hear what the
16 government recommends that the sentence should be.

17 And if either you or your family or friends would
18 rather submit letters of support, just get them to your
19 attorney the week before sentencing, and that will give me a
20 chance to read the letters beforehand.

21 And the sentencing hearings are going to be on
22 November 26.

23 And, Mr. Jehangiri, do you think they should all be
24 at one time or individual times?

25 **MR. JEHANGIRI:** I think all at once would make sense

1 in this case, Your Honor. We might need a little bit more
2 time, but I think for efficiency purposes -- I don't -- I
3 don't foresee needing four separate -- or three separate
4 hearings.

5 **THE COURT:** Is that agreeable to the defense
6 attorneys?

7 **MR. LUSKEY:** Yes, Your Honor.

8 **MR. CARLUCCI:** It is, Your Honor.

9 **MR. LI-MING WONG:** Your Honor, I have -- I have
10 travel plans on the 25th. Would it be possible to set it for
11 the 27th instead of the 26th? Because we would have to build
12 in a day of travel for myself and the attorneys.

13 **THE COURT:** Tuesdays are usually days that I start
14 trials on. So how about the following Monday?

15 **MR. CARLUCCI:** December 3rd, Your Honor?

16 **MR. LI-MING WONG:** That's fine, Your Honor.

17 **THE COURT:** Yeah. December 3rd. Does that work for
18 everybody?

19 **MR. CARLUCCI:** Yes, Your Honor.

20 **MR. LUSKEY:** Yes, Your Honor.

21 **THE COURT:** Okay. So we'll do it on December 3rd.
22 So would you rather be in the morning or in the afternoon?

23 **MR. LUSKEY:** I would prefer the morning, Your Honor.

24 **MR. CARLUCCI:** The same.

25 **THE COURT:** If we do 9 o'clock on the 3rd, and then

1 you can get flights home.

2 **MR. CARLUCCI:** That would be great.

3 **THE COURT:** Okay.

4 **MR. LI-MING WONG:** That would be great. Thank you,
5 Your Honor.

6 **THE COURT:** December 3rd at 9.

7 So the one other matter I need to take up is with
8 regard to Mr. Tang, whether he should be released pending
9 sentencing. Mr. Jehangiri, what's the government's position?

10 **MR. JEHANGIRI:** The United States is not seeking
11 detention at this time. I think pursuant to § 3143 there is
12 clear and convincing evidence that Mr. Tang is neither a
13 flight risk or a risk to the community or others. It's worth
14 noting that, one, he's paid a special assessment, and, two,
15 all of the defendants, including Mr. Tang, have paid, in full,
16 the restitution amount. So it's evident even before this
17 hearing that all the defendants -- corporate defendants and
18 individual defendant -- took seriously the charges here and
19 the proceedings before the Court.

20 And I'd also rely on the presentence report that was
21 drafted by U.S. Probation prior to today's hearing.

22 **THE COURT:** Mr. Carlucci, I assume you agree?

23 **MR. CARLUCCI:** I do, and I've read the presentence
24 recommendation as well, Your Honor.

25 **THE COURT:** And I think there was a proposed order

1 there.

2 **MR. CARLUCCI:** There is, and I've proffered to your
3 clerk the passport that my client has. And so with respect to
4 the conditions, that was one of them, and that's now been met.

5 **THE COURT:** Okay. And if he'd sign that here in
6 open court.

7 **MR. CARLUCCI:** Does he need to fill out Sioux Falls,
8 South Dakota, where it says "city and state," or --

9 **THE COURT:** Whatever his address is.

10 **MR. CARLUCCI:** Yep.

11 **THE COURT:** Yep.

12 **MR. CARLUCCI:** So do you want his address? Okay.
13 Great.

14 **THE COURT:** Right.

15 **MR. CARLUCCI:** Just put your address there.

16 **THE COURT:** So, Mr. Tang, I just want to go over
17 these conditions and make sure that you understand them and
18 agree to them. You would be released subject to the following
19 conditions:

20 That you shall not commit any offense in violation
21 of federal, state, local, or tribal law while you are on
22 release.

23 You shall immediately advise the Court, defense
24 counsel, and the U.S. Attorney in writing of any change in
25 address or telephone number.

1 You shall maintain regular contact with your counsel
2 and promptly respond to any inquiries from counsel.

3 And I'm changing that to "his." It did say "her."

4 That you shall appear at all proceedings as required
5 and shall surrender for service of any sentence imposed as
6 directed.

7 You shall cooperate in the collection of a DNA
8 sample if the collection is authorized by 34 U.S.C. § 4702,
9 and you shall surrender your passport and not obtain another
10 passport.

11 Do you agree to abide by those conditions?

12 **DEFENDANT TANG:** Yes, Your Honor.

13 **THE COURT:** I want to make sure that you understand
14 that if you violate any of the conditions, it could result in
15 the immediate issuance of a warrant for your arrest, a
16 revocation of your release, an order of detention, a
17 forfeiture of any bond, and a prosecution for contempt of
18 court, and it could result in imprisonment, a fine, or both.

19 If you commit a federal offense while you're on
20 pretrial release, that would result in an additional sentence
21 of a term of imprisonment of not more than ten years, or if
22 it's a felony -- if it is a felony, or, if it's a misdemeanor,
23 a term of imprisonment of not more than one year, and that
24 would be in addition to any other sentence.

25 Federal law makes it a crime punishable by up to ten

1 years of imprisonment and \$250,000 fine or both to obstruct a
2 criminal investigation, to tamper with a witness, victim, or
3 informant, to retaliate or attempt to retaliate against a
4 witness, victim, or informant, or intimidate or attempt to
5 intimidate a witness, victim, juror, informant, or officer of
6 the court; and the penalties for tampering, retaliation, or
7 intimidation are significantly more serious if they involve a
8 killing or an attempted killing.

9 If, after release, you knowingly fail to appear as
10 the conditions of release require or to surrender to serve a
11 sentence, you can be prosecuted for failing to appear or
12 surrender, and additional punishment could be imposed.

13 If you are convicted of an offense punishable by
14 death, life imprisonment, or imprisonment of a term of fifteen
15 years or more, you will be fined not more than \$250,000 or
16 imprisoned for not more than ten years or both. If it's an
17 offense punishable by imprisonment for a term of five years or
18 more but less than fifteen years, you will be fined not more
19 than \$250,000 or imprisoned for not more than five years or
20 both. For any other felony, you would be fined not more than
21 \$250,000 or imprisoned not more than two years or both; and if
22 it's a misdemeanor, you would be fined not more than \$100,000
23 or imprisoned not more than one year or both.

24 And the term of imprisonment that's imposed for
25 failure to appear or surrender will be consecutive to any

1 other sentence that you receive. In addition, a failure to
2 appear or surrender may result in the forfeiture of any bond
3 posted.

4 And do you understand that those are the possible
5 penalties if you violate the conditions of your release?

6 **DEFENDANT TANG:** Yes, Your Honor.

7 **THE COURT:** And I hereby order the release of the
8 defendant after processing, and note that the form was
9 filed -- or signed by the defendant here in open court.

10 Is there anything else that anybody wants me to
11 address today?

12 **MR. CARLUCCI:** No, Your Honor.

13 **MR. LUSKEY:** Nothing further, Your Honor.

14 **MR. LI-MING WONG:** No, Your Honor.

15 **MR. JEHANGIRI:** No, thank you.

16 **THE COURT:** Okay. We'll see you all back here in
17 December, then. We are adjourned.

18 **(End of proceedings at 2:16 p.m., 9-5-18.)**
19
20
21
22
23
24
25

1 UNITED STATES DISTRICT COURT

2 DISTRICT OF SOUTH DAKOTA :SS CERTIFICATE OF REPORTER

3 SOUTHERN DIVISION

4 I, Jill M. Connelly, Official United States District
5 Court Reporter, Registered Merit Reporter, Certified Realtime
6 Reporter, and Notary Public, hereby certify that the above and
7 foregoing transcript is the true, full, and complete
8 transcript of the above-entitled case, consisting of Pages 1 -
9 38.

10 I further certify that I am not a relative or
11 employee or attorney or counsel of any of the parties hereto,
12 nor a relative or employee of such attorney or counsel, nor do
13 I have any interest in the outcome or events of the action.

14 IN TESTIMONY WHEREOF, I have hereto set my hand this
15 27th day of December, 2018.

16
17 /s/ Jill M. Connelly

18 Jill M. Connelly, RMR, CRR
19 Federal Court Reporter
20 United States Courthouse
21 400 S. Phillips Avenue
Sioux Falls, SD 57104
hone: (605) 330-6669
E-mail: Jill_Connelly@sdd.uscourts.gov

22

23

24

25

DEFENDANT CHAO: [40] DEFENDANT KIM: [36] 10/5 10/14 10/24 15/12 15/15 15/17 15/19 15/22 15/25 16/3 16/6 16/8 18/13 18/21 19/5 19/13 20/10 20/17 20/23 21/5 21/12 21/19 22/3 22/10 22/18 23/4 23/9 25/1 25/14 25/25 26/14 26/19 27/22 28/23 29/24 31/6 DEFENDANT TANG: [60] MR. BILLION: [1] 4/17 MR. CARLUCCI: [22] 4/14 5/14 5/16 8/7 8/16 8/20 8/22 9/20 19/21 22/22 33/8 33/15 33/19 33/24 34/2 34/23 35/2 35/7 35/10 35/12 35/15 38/12 MR. JEHANGIRI: [13] 4/8 5/2 5/4 5/13 5/15 6/15 7/10 7/14 8/12 8/19 32/25 34/10 38/15 MR. LI-MING WONG: [17] 4/10 5/22 5/25 6/3 6/7 7/1 7/3 7/9 7/16 7/19 9/23 19/22 22/24 33/9 33/16 34/4 38/14 MR. LUSKEY: [11] 4/12 8/25 9/2 9/4 9/22 19/20 22/23 33/7 33/20 33/23 38/13 THE CLERK: [3] 11/10 14/8 15/9 THE COURT: [134] \$ \$1,084,418.60 [3] 6/13 24/9 24/21 \$100 [2] 8/10 24/10 \$100,000 [1] 37/22 \$2,500 [1] 6/17 \$250,000 [6] 7/6 24/1 37/1 37/15 37/19 37/21 \$400 [4] 7/6 8/3 8/9 24/21 \$400,000 [1] 7/23 \$500,000 [5] 7/5 7/22 8/3 8/15 24/18 - -vs [1] 1/7 / /s [1] 39/17 0 04 [1] 1/18 1 1.084 [1] 6/19 1.84 [1] 6/18 12 [1] 17/18 140 [1] 2/18	16 [1] 17/17 16-04 [1] 1/18 1700 [1] 2/7 18 [3] 3/7 4/1 38/18 18-40100-1 [1] 1/5 18-40100-3 [1] 1/5 18-40100-4 [1] 1/6 18-40100-5 [1] 1/6 18.....4 [1] 3/2 1:28 [2] 3/2 4/1 2 20 [2] 23/25 24/18 2012 [1] 28/5 2015 [1] 29/2 2016 [2] 15/19 28/5 2018 [2] 1/10 39/15 22nd [1] 32/5 23 [1] 17/18 24 [1] 13/8 25th [1] 33/10 26 [1] 32/22 2638 [1] 2/3 26th [1] 33/11 27th [2] 33/11 39/15 28th [1] 29/2 2:16 [2] 3/7 38/18 3 305 [1] 2/18 3143 [1] 34/11 330-6669 [1] 39/20 34 U.S.C [1] 36/8 38 [1] 39/9 3rd [4] 33/15 33/17 33/21 33/25 4 400 [2] 1/23 39/19 405 [1] 2/15 4702 [1] 36/8 5 54 [1] 11/20 555 [2] 2/7 2/11 57101 [1] 2/3 57104 [3] 1/24 2/19 39/20 5th [1] 32/4 6 605 [1] 39/20 6669 [1] 39/20 8 8999 [1] 29/11 9 9 o'clock [1] 33/25 9-5-18 [3] 3/7 4/1 38/18 9-5-18.....4 [1] 3/2 94104 [1] 2/8 94105 [2] 2/11 2/15 : :SS [1] 39/2	A abide [1] 36/11 ability [1] 10/15 able [1] 31/22 abolished [1] 26/3 above [2] 39/6 39/8 above-entitled [1] 39/8 accept [2] 22/8 23/13 acceptable [1] 6/3 accepted [3] 3/6 20/1 31/17 access [1] 31/22 accident [3] 12/1 12/12 12/13 accurate [1] 32/3 act [3] 14/25 15/23 16/25 action [1] 39/13 actually [1] 11/7 addiction [1] 12/17 addition [2] 36/24 38/1 additional [3] 24/6 36/20 37/12 address [7] 6/20 23/22 35/9 35/12 35/15 35/25 38/11 adjourned [1] 38/17 adjudged [1] 31/18 adjustments [1] 7/12 administer [1] 15/7 admission [1] 30/3 advise [1] 21/1 advise [1] 35/23 advised [2] 8/8 8/8 advisory [5] 25/6 25/17 25/22 26/9 32/9 affirm [3] 11/10 14/8 15/9 after [9] 12/12 12/12 17/19 25/6 25/7 25/16 32/12 37/9 38/8 afternoon [6] 4/8 4/10 4/12 4/14 4/17 33/22 against [8] 10/20 10/21 18/1 20/7 20/14 24/24 27/15 37/3 ago [2] 12/13 14/16 agree [3] 34/22 35/18 36/11 agreeable [1] 33/5 agreed [3] 8/17 24/8 24/19 agreement [23] 4/23 5/1 5/4 5/20 6/11 6/22 6/25 7/8 21/8 21/8 21/14 21/15 22/1 22/1 22/7 22/7 22/12 22/13 28/6 28/15 28/18 28/19 30/5 agreements [5] 6/13 21/16 22/8 26/7 29/20 Ah [1] 5/14 alcoholic [1] 13/8 allegations [1] 9/11 allowing [1] 22/14 also [8] 2/20 6/10 7/4 8/12 24/8 24/10 30/5 34/20 amendment [3] 8/17	8/24 9/1 amendments [1] 7/11 AMERICA [3] 1/5 4/4 31/9 amount [10] 6/11 6/12 6/14 6/15 6/19 6/19 7/5 24/8 24/20 34/16 another [4] 20/7 28/9 29/5 36/9 answer [1] 20/6 answers [1] 20/6 anticipate [1] 22/16 anybody [2] 10/11 38/10 anyone [3] 15/23 22/5 23/1 anything [3] 10/19 13/2 38/10 appeal [3] 26/8 26/12 26/17 appear [6] 5/19 36/4 37/9 37/11 37/25 38/2 appearance [4] 1/14 4/3 4/21 9/8 appearances [2] 1/24 4/7 appearing [2] 4/18 13/21 appears [2] 6/5 10/15 applies [2] 9/16 26/2 apply [1] 26/11 appoint [1] 10/9 appointed [2] 10/12 27/3 approach [6] 5/16 7/1 7/2 7/17 7/18 9/2 area [1] 8/2 aren't [1] 16/4 arraignment [3] 1/14 4/3 4/21 arrest [1] 36/15 artifice [2] 28/9 29/4 assessment [10] 7/6 7/22 8/1 8/2 8/4 8/10 8/10 24/10 24/21 34/14 assistance [1] 27/2 assume [1] 34/22 assurances [1] 22/6 attempt [4] 28/14 29/13 37/3 37/4 attempted [2] 23/1 37/8 attorney [10] 2/6 2/10 2/14 2/17 13/10 20/21 32/19 35/24 39/11 39/12 Attorney's [4] 2/2 17/7 17/9 18/1 attorneys [6] 25/8 25/12 31/21 32/11 33/6 33/12 authorized [4] 2/24 16/25 25/19 36/8 Ave [1] 1/23 Avenue [2] 2/18 39/19 aware [5] 10/7 10/17 17/4 19/17 31/12 B bachelor's [1] 11/22 back [3] 6/17 22/25 38/16 bad [1] 12/1	bar [1] 30/6 barely [1] 4/24 based [3] 18/1 25/19 25/20 basis [5] 29/20 29/21 30/1 30/3 31/15 before [12] 1/15 4/20 7/2 11/7 12/2 14/17 15/20 17/22 21/10 32/19 34/16 34/19 beforehand [1] 32/20 beginning [1] 28/4 behalf [17] 4/9 4/19 4/23 4/25 5/6 9/20 9/23 10/1 13/22 14/25 15/24 16/25 27/8 30/22 31/3 32/11 32/14 behind [1] 30/6 believe [3] 9/4 17/12 17/20 besides [1] 15/25 better [1] 5/3 between [1] 24/20 beverages [1] 13/8 beyond [5] 27/1 27/16 28/4 28/21 29/1 BILLION [2] 2/17 4/18 bit [1] 33/1 BLACK [13] 1/9 2/13 2/23 4/5 4/13 6/16 7/21 9/14 15/14 15/24 29/10 31/3 31/10 block [1] 6/4 blue [20] 1/10 2/5 2/21 4/6 4/15 4/23 4/25 5/8 5/23 7/24 8/13 9/14 9/20 12/3 16/9 16/10 18/8 29/10 30/16 31/10 blue-ink [1] 5/23 board [3] 15/2 16/4 16/19 bond [2] 36/17 38/2 both [10] 8/18 18/7 18/9 24/1 36/18 37/1 37/16 37/20 37/21 37/23 Box [1] 2/3 brought [2] 10/2 17/9 build [1] 33/11 burden [2] 26/25 27/16 C CA [3] 2/8 2/11 2/15 California [1] 2/7 came [1] 28/7 camera [1] 30/9 can [17] 4/24 6/1 7/18 10/18 10/20 10/20 11/14 11/23 17/5 17/6 22/14 25/9 30/8 32/1 32/1 34/1 37/11 can't [1] 27/15 cannot [1] 17/10 capable [1] 31/12 care [3] 12/9 12/10 12/19 carefully [1] 31/24 CARLUCCI [4] 2/6 4/15 5/11 34/22 carry [3] 23/17 28/14
--	--	--	---	---

<p>C</p> <p>carry... [1] 29/13</p> <p>case [11] 17/15 17/25 20/20 21/2 27/12 28/1 28/3 29/17 31/8 33/1 39/8</p> <p>cause [2] 17/12 17/20</p> <p>caused [1] 29/8</p> <p>causing [1] 28/12</p> <p>Certainly [1] 7/9</p> <p>CERTIFICATE [1] 39/2</p> <p>Certified [1] 39/5</p> <p>certify [2] 39/6 39/10</p> <p>chance [3] 20/19 21/9 32/20</p> <p>change [5] 1/14 1/19 7/20 20/3 35/24</p> <p>changes [1] 32/2</p> <p>changing [2] 7/7 36/3</p> <p>CHAO [8] 2/24 13/20 13/21 18/10 18/18 19/2 19/10 30/21</p> <p>charge [4] 20/14 30/12 30/17 30/21</p> <p>charged [6] 17/4 17/6 17/11 26/22 28/2 29/15</p> <p>charges [11] 9/17 10/2 13/14 17/8 20/20 30/13 30/17 30/23 31/4 31/13 34/18</p> <p>Cho [1] 13/19</p> <p>city [1] 35/8</p> <p>civil [1] 23/15</p> <p>clear [1] 34/12</p> <p>clerk [3] 11/8 15/7 35/3</p> <p>client [5] 6/1 8/9 8/23 19/18 35/3</p> <p>clients [2] 22/21 22/25</p> <p>collection [2] 36/7 36/8</p> <p>come [2] 27/13 32/14</p> <p>commit [9] 9/11 24/16 28/2 28/7 30/18 30/23 31/5 35/20 36/19</p> <p>committed [4] 17/13 17/14 17/20 17/21</p> <p>communication [3] 28/13 29/8 29/9</p> <p>community [1] 34/13</p> <p>Compensation [2] 24/11 24/22</p> <p>competent [1] 31/11</p> <p>complete [2] 30/2 39/7</p> <p>completed [1] 31/21</p> <p>completes [1] 9/6</p> <p>computer [1] 5/21</p> <p>computer-generated [1] 5/21</p> <p>concerned [1] 8/14</p> <p>conditions [10] 12/25 13/3 24/4 35/4 35/17 35/19 36/11 36/14 37/10 38/5</p> <p>CONNELLY [5] 1/23 39/4 39/17 39/18 39/21</p> <p>consecutive [1] 37/25</p> <p>consent [1] 17/6</p> <p>consequences [1] 31/13</p>	<p>consisting [1] 39/8</p> <p>conspiracy [6] 9/11 24/16 28/2 30/18 30/23 31/5</p> <p>constitutional [1] 17/4</p> <p>contact [1] 36/1</p> <p>containing [2] 29/11 31/15</p> <p>contempt [1] 36/17</p> <p>contend [1] 26/10</p> <p>continue [1] 26/23</p> <p>continuing [1] 28/5</p> <p>conveyed [1] 22/21</p> <p>convicted [1] 37/13</p> <p>convincing [1] 34/12</p> <p>cooperate [1] 36/7</p> <p>copies [1] 5/6</p> <p>copy [3] 13/11 13/12 20/13</p> <p>corporate [9] 2/20 2/22 8/2 8/15 9/13 16/15 24/15 28/1 34/17</p> <p>corporation [28] 1/8 1/9 2/9 2/13 2/23 2/25 4/5 4/6 4/11 4/13 5/20 7/4 8/3 9/13 9/14 13/22 13/25 14/13 14/25 15/14 15/24 16/25 24/17 24/24 30/22 31/3 31/9 31/10</p> <p>corporations [3] 10/1 17/3 24/19</p> <p>correct [11] 5/22 6/14 6/15 6/19 8/16 8/18 8/20 8/22 10/11 16/18 17/1</p> <p>correctly [2] 7/25 13/19</p> <p>Cost [1] 29/12</p> <p>could [17] 6/22 7/7 14/6 14/25 15/23 17/22 20/7 22/15 24/5 24/24 25/21 26/22 27/12 30/6 36/14 36/18 37/12</p> <p>counsel [21] 2/2 2/4 2/9 2/12 2/16 4/7 4/18 5/4 7/10 8/7 9/18 10/11 10/12 19/17 21/1 22/20 35/24 36/1 36/2 39/11 39/12</p> <p>count [13] 9/12 9/16 9/17 23/24 23/24 24/16 28/21 28/25 29/16 30/12 30/17 30/22 31/4</p> <p>couple [4] 4/22 11/3 11/24 11/25</p> <p>court-appointed [1] 10/12</p> <p>Courthouse [1] 39/19</p> <p>courtroom [2] 30/7 30/9</p> <p>CR [4] 1/5 1/5 1/6 1/6</p> <p>crime [4] 17/13 17/20 17/22 36/25</p> <p>crimes [1] 30/4</p> <p>criminal [1] 37/2</p> <p>cross [1] 27/7</p> <p>cross-examined [1] 27/7</p> <p>CRR [2] 1/23 39/18</p> <p>Crutcher [1] 2/10</p> <p>currently [5] 12/8 13/1 14/12 15/13 16/10</p>	<p>D</p> <p>DAKOTA [6] 1/2 1/8 28/6 29/3 35/8 39/2</p> <p>Darin [1] 30/8</p> <p>day [2] 33/12 39/15</p> <p>days [1] 33/13</p> <p>death [1] 37/14</p> <p>December [6] 33/15 33/17 33/21 34/6 38/17 39/15</p> <p>December 3rd [3] 33/15 33/17 33/21</p> <p>December 3rd at [1] 34/6</p> <p>decide [1] 25/3</p> <p>decided [1] 27/13</p> <p>defendant [12] 2/9 2/12 2/21 2/23 2/25 8/15 20/1 23/23 26/8 34/18 38/8 38/9</p> <p>defendants [19] 1/11 2/4 2/17 3/3 4/19 9/9 9/13 9/18 19/23 20/5 24/10 24/16 24/20 26/9 31/11 31/17 34/15 34/17 34/17</p> <p>defense [3] 27/3 33/5 35/23</p> <p>defraud [4] 28/9 28/12 29/4 29/7</p> <p>degree [1] 11/22</p> <p>Department [1] 6/18</p> <p>departures [1] 25/19</p> <p>described [1] 27/20</p> <p>detention [2] 34/11 36/16</p> <p>determine [2] 25/5 25/16</p> <p>determined [1] 25/6</p> <p>determines [1] 32/9</p> <p>devise [1] 28/8</p> <p>devised [1] 29/4</p> <p>different [1] 25/11</p> <p>directed [1] 36/6</p> <p>directing [1] 23/12</p> <p>directors [3] 15/3 16/5 16/19</p> <p>discrepancy [1] 6/16</p> <p>discuss [2] 20/20 21/9</p> <p>discussed [2] 7/10 8/12</p> <p>dissolved [9] 14/1 14/13 14/15 14/21 14/22 15/16 15/18 15/20 16/5</p> <p>DISTRICT [8] 1/1 1/2 1/16 28/5 29/2 39/1 39/2 39/4</p> <p>DIVISION [2] 1/3 39/3</p> <p>DNA [1] 36/7</p> <p>documents [1] 21/9</p> <p>does [3] 26/16 33/17 35/7</p> <p>doubt [5] 27/1 27/17 28/4 28/21 29/1</p> <p>down [2] 21/22 22/6</p> <p>drafted [1] 34/21</p> <p>drink [1] 13/8</p> <p>drugs [1] 13/7</p> <p>due [2] 24/11 32/4</p>	<p>Dunn [1] 2/10</p> <p>during [3] 11/24 26/24 32/7</p> <p>E</p> <p>E-mail [1] 39/21</p> <p>e-signature [1] 6/5</p> <p>each [13] 11/3 18/3 19/25 20/13 21/7 24/7 24/19 24/23 28/20 29/21 30/3 31/15 32/11</p> <p>early [1] 26/4</p> <p>effect [2] 20/2 28/17</p> <p>efficiency [1] 33/2</p> <p>either [7] 13/2 17/23 20/8 25/19 26/11 28/16 32/17</p> <p>electronic [1] 5/7</p> <p>elements [1] 31/16</p> <p>else [2] 15/23 38/10</p> <p>elsewhere [2] 28/6 29/3</p> <p>emendations [1] 7/17</p> <p>employee [2] 39/11 39/12</p> <p>employment [1] 11/24</p> <p>End [1] 38/18</p> <p>Energy [1] 6/18</p> <p>ENGINEERING [17] 1/10 2/5 2/21 4/6 4/15 4/24 4/25 5/8 7/24 8/13 9/14 12/4 16/10 16/11 18/8 30/16 31/10</p> <p>English [1] 12/6</p> <p>enter [1] 27/18</p> <p>entered [1] 20/2</p> <p>entering [1] 31/12</p> <p>entirety [1] 21/15</p> <p>entities [2] 17/13 28/2</p> <p>entitled [3] 4/4 29/11 39/8</p> <p>entity [2] 16/16 17/21</p> <p>error [1] 6/24</p> <p>errors [1] 31/25</p> <p>essential [3] 28/14 29/13 31/16</p> <p>estimate [1] 25/11</p> <p>even [1] 34/16</p> <p>event [2] 5/8 23/21</p> <p>events [1] 39/13</p> <p>every [1] 27/6</p> <p>everybody [3] 6/22 30/6 33/18</p> <p>everything [2] 29/22 32/3</p> <p>evidence [4] 17/19 17/23 27/14 34/12</p> <p>evident [1] 34/16</p> <p>examined [1] 27/7</p> <p>Except [1] 30/7</p> <p>Executive [2] 2/20 2/22</p> <p>exhibits [2] 3/8 3/9</p> <p>exists [1] 16/17</p> <p>F</p> <p>face [2] 8/14 24/13</p> <p>fact [2] 13/3 31/15</p> <p>factors [1] 25/20</p> <p>facts [1] 27/15</p> <p>factual [4] 29/20 29/21</p>	<p>30/1 30/3</p> <p>fail [1] 37/9</p> <p>failing [1] 37/11</p> <p>failure [2] 37/25 38/1</p> <p>Falls [6] 1/8 1/24 2/3 2/19 35/7 39/20</p> <p>false [3] 20/8 28/10 29/6</p> <p>falsely [1] 20/6</p> <p>family [2] 32/13 32/17</p> <p>far [2] 8/14 11/21</p> <p>federal [8] 25/20 26/3 26/4 32/10 35/21 36/19 36/25 39/18</p> <p>felony [6] 17/8 17/11 23/12 36/22 36/22 37/20</p> <p>fifteen [2] 37/14 37/18</p> <p>figure [1] 25/17</p> <p>file [1] 32/1</p> <p>filed [9] 4/23 9/10 17/7 25/9 29/21 30/5 31/21 32/5 38/9</p> <p>filing [1] 17/9</p> <p>fill [1] 35/7</p> <p>final [1] 9/4</p> <p>find [4] 17/19 19/23 25/10 30/2</p> <p>finding [1] 31/8</p> <p>finds [1] 17/11</p> <p>fine [14] 6/6 7/5 7/5 7/22 7/25 8/2 8/3 8/13 24/1 24/2 24/18 33/16 36/18 37/1</p> <p>fined [4] 37/15 37/18 37/20 37/22</p> <p>firearm [1] 23/17</p> <p>first [11] 4/22 9/7 9/11 11/4 14/4 20/4 20/12 23/21 25/3 28/16 32/7</p> <p>five [2] 37/17 37/19</p> <p>flight [1] 34/13</p> <p>flights [1] 34/1</p> <p>Foley [2] 2/7 4/15</p> <p>followed [1] 24/2</p> <p>following [2] 33/14 35/18</p> <p>force [1] 23/1</p> <p>foregoing [1] 39/7</p> <p>foresee [1] 33/3</p> <p>forfeiture [2] 36/17 38/2</p> <p>form [4] 11/2 19/16 19/24 38/8</p> <p>formal [1] 22/20</p> <p>four [7] 9/8 10/10 19/23 20/4 29/19 31/11 33/3</p> <p>Francisco [3] 2/8 2/11 2/15</p> <p>fraud [10] 9/12 9/17 23/24 24/17 28/2 28/7 30/13 30/18 30/23 31/5</p> <p>fraudulent [2] 28/10 29/6</p> <p>free [1] 23/6</p> <p>friends [2] 32/13 32/17</p> <p>full [5] 11/5 11/15 11/16 34/15 39/7</p> <p>fully [3] 20/25 21/3 31/11</p> <p>Fund [2] 24/11 24/22</p> <p>further [2] 38/13 39/10</p>
---	---	--	---	---

<p>F</p> <p>furtherance [2] 28/13 29/12</p> <p>future [1] 10/21</p> <p>G</p> <p>gave [2] 25/12 27/10</p> <p>general [2] 20/12 20/20</p> <p>generated [1] 5/21</p> <p>get [5] 4/20 26/4 31/22 32/18 34/1</p> <p>Gibson [1] 2/10</p> <p>GINA [2] 2/22 4/13</p> <p>give [3] 11/8 14/4 32/19</p> <p>given [4] 21/1 26/11 27/19 32/12</p> <p>Good [5] 4/8 4/10 4/12 4/14 4/17</p> <p>government [12] 8/8 17/14 21/17 22/21 26/16 27/1 27/16 27/25 28/3 29/1 29/16 32/16</p> <p>government's [1] 34/9</p> <p>grand [14] 17/5 17/11 17/15 17/15 17/17 17/18 17/22 17/25 18/4 18/15 18/24 19/7 19/15 19/19</p> <p>great [3] 34/2 34/4 35/13</p> <p>guess [1] 10/10</p> <p>guideline [5] 25/6 25/17 25/22 26/9 32/9</p> <p>guidelines [2] 25/20 32/10</p> <p>guilt [2] 27/1 27/16</p> <p>guilty [24] 22/15 23/1 23/6 23/7 23/11 23/18 23/21 24/13 26/21 27/18 30/13 30/13 30/14 30/18 30/18 30/19 30/23 30/24 30/25 31/5 31/5 31/6 31/14 31/18</p> <p>H</p> <p>H8.03 [1] 29/11</p> <p>H8.03-8999 [1] 29/11</p> <p>hand [4] 11/9 14/7 15/7 39/14</p> <p>happen [2] 31/20 32/6</p> <p>happened [1] 32/10</p> <p>happening [1] 13/5</p> <p>happy [1] 6/20</p> <p>hard [1] 13/4</p> <p>he'd [1] 35/5</p> <p>he's [1] 34/14</p> <p>hear [2] 27/7 32/15</p> <p>hearing [9] 1/14 3/5 20/4 30/10 32/7 32/7 32/14 34/17 34/21</p> <p>hearings [2] 32/21 33/4</p> <p>held [1] 30/10</p> <p>help [1] 27/3</p> <p>helpful [1] 27/11</p> <p>hereby [3] 20/1 38/7 39/6</p> <p>herein [1] 3/9</p> <p>hereto [2] 39/11 39/14</p> <p>Herrington [1] 2/14</p> <p>higher [3] 25/18 25/22</p>	<p>26/9</p> <p>HILLS [13] 1/9 2/13 2/23 4/5 4/13 6/16 7/21 9/14 15/14 15/24 29/10 31/3 31/10</p> <p>hire [3] 10/8 10/9 10/16</p> <p>hmm [1] 21/24</p> <p>hold [2] 14/19 23/15</p> <p>home [1] 34/1</p> <p>hone [1] 39/20</p> <p>Honor [124]</p> <p>HONORABLE [1] 1/15</p> <p>hospitalized [1] 12/14</p> <p>hours [1] 13/8</p> <p>housekeeping [2] 4/22 9/7</p> <p>Howard [1] 2/15</p> <p>I</p> <p>I'd [2] 31/24 34/20</p> <p>I'll [5] 25/4 32/7 32/11 32/14 32/15</p> <p>I'm [13] 6/20 8/5 9/7 11/1 11/3 11/18 12/10 13/18 20/12 21/3 23/12 23/22 36/3</p> <p>I've [6] 5/5 5/18 8/4 8/8 34/23 35/2</p> <p>immediate [1] 36/15</p> <p>immediately [1] 35/23</p> <p>imposed [4] 24/24 36/5 37/12 37/24</p> <p>imprisoned [4] 37/16 37/19 37/21 37/23</p> <p>imprisonment [10] 23/25 24/17 36/18 36/21 36/23 37/1 37/14 37/14 37/17 37/24</p> <p>in [75]</p> <p>Inc [3] 16/10 18/8 30/16</p> <p>including [1] 34/15</p> <p>INCORPORATED [6] 1/10 2/6 2/21 4/6 9/15 31/11</p> <p>incorrect [1] 6/11</p> <p>independent [2] 30/3 31/15</p> <p>INDEX [2] 3/1 3/8</p> <p>indicate [2] 6/13 30/2</p> <p>indicated [1] 12/24</p> <p>indicates [1] 7/25</p> <p>indict [2] 17/16 17/23</p> <p>indicted [8] 17/22 18/2 18/4 18/15 18/23 19/7 19/15 19/18</p> <p>indictment [12] 1/14 4/3 11/2 11/2 17/5 17/8 17/10 17/12 17/14 17/25 19/16 19/24</p> <p>individual [5] 23/13 23/23 24/7 32/24 34/18</p> <p>individually [6] 2/5 2/20 4/16 8/1 17/3 18/7</p> <p>individuals [1] 9/25</p> <p>induce [1] 18/23</p> <p>informant [3] 37/3 37/4 37/5</p> <p>information [13] 9/10 9/19 10/3 13/11 13/13</p>	<p>17/7 17/10 18/2 20/14 30/12 30/17 30/22 31/4</p> <p>informed [1] 31/12</p> <p>initial [8] 1/14 4/3 4/21 6/22 6/23 9/1 9/8 25/16</p> <p>ink [1] 5/23</p> <p>innocent [1] 26/25</p> <p>inquiries [1] 36/2</p> <p>instead [3] 7/5 17/8 33/11</p> <p>intent [2] 28/12 29/7</p> <p>intentionally [3] 28/8 28/15 29/3</p> <p>interest [1] 39/13</p> <p>interstate [2] 28/13 29/8</p> <p>intimidate [2] 37/4 37/5</p> <p>intimidation [1] 37/7</p> <p>investigation [1] 37/2</p> <p>involve [1] 37/7</p> <p>is [68]</p> <p>isn't [1] 8/6</p> <p>issuance [1] 36/15</p> <p>J</p> <p>James [1] 30/8</p> <p>January [1] 29/2</p> <p>January 28th [1] 29/2</p> <p>JEHANGIRI [5] 2/2 4/9 6/14 32/23 34/9</p> <p>JEREMY [2] 2/2 4/8</p> <p>JILL [5] 1/23 39/4 39/17 39/18 39/21</p> <p>joined [2] 28/15 28/18</p> <p>jointly [2] 24/9 24/19</p> <p>JUDGE [1] 1/16</p> <p>Junction [1] 29/12</p> <p>jurisdiction [1] 26/10</p> <p>juror [1] 37/5</p> <p>jurors [1] 17/18</p> <p>jury [17] 17/5 17/11 17/15 17/15 17/17 17/22 17/25 18/4 18/15 18/24 19/7 19/15 19/19 23/16 26/24 26/25 27/15</p> <p>just [10] 6/8 7/2 8/5 18/2 21/21 27/20 30/7 32/18 35/15 35/16</p> <p>K</p> <p>Kaplan [2] 2/18 4/18</p> <p>KAREN [1] 1/15</p> <p>killing [2] 37/8 37/8</p> <p>KIM [8] 2/22 4/13 15/6 18/12 18/20 19/4 19/12 31/2</p> <p>kind [1] 23/17</p> <p>knew [1] 28/18</p> <p>knowing [1] 31/14</p> <p>knowingly [2] 19/25 37/9</p> <p>L</p> <p>Lardner [2] 2/7 4/15</p> <p>LASERLITH [15] 1/8 2/9 2/25 4/5 4/11 5/6 5/20 6/10 6/24 9/13 9/23 13/22 14/25 30/22 31/9</p> <p>last [4] 11/24 11/25 12/15 13/8</p>	<p>later [2] 20/7 28/17</p> <p>law [6] 2/6 2/10 2/14 2/17 35/21 36/25</p> <p>lawyer [9] 10/8 10/9 10/9 10/16 18/4 18/6 21/2 21/9 27/2</p> <p>lawyers [2] 27/5 32/1</p> <p>least [2] 17/17 17/18</p> <p>left [1] 30/9</p> <p>legible [1] 5/10</p> <p>less [1] 37/18</p> <p>let [1] 31/24</p> <p>letters [2] 32/18 32/20</p> <p>LI [2] 2/9 4/11</p> <p>LI-MING [2] 2/9 4/11</p> <p>life [1] 37/14</p> <p>like [5] 5/20 12/5 23/15 31/24 32/13</p> <p>listen [2] 17/23 32/14</p> <p>listening [1] 17/19</p> <p>little [2] 9/7 33/1</p> <p>LLP [3] 2/7 2/10 2/18</p> <p>local [3] 2/16 4/18 35/21</p> <p>long [1] 7/7</p> <p>longer [1] 15/2</p> <p>look [1] 25/4</p> <p>looked [1] 5/20</p> <p>lose [2] 23/14 23/18</p> <p>loud [1] 9/19</p> <p>Low [1] 29/12</p> <p>Low-Cost [1] 29/12</p> <p>lower [2] 25/18 25/22</p> <p>LUSKEY [3] 2/13 4/13 8/23</p> <p>M</p> <p>made [7] 7/21 17/17 18/23 19/25 22/5 32/2 32/8</p> <p>mail [1] 39/21</p> <p>maintain [1] 36/1</p> <p>make [13] 7/12 10/17 10/18 10/19 10/20 13/4 21/21 27/13 27/24 32/2 32/25 35/17 36/13</p> <p>makes [1] 36/25</p> <p>making [1] 20/8</p> <p>marked [1] 3/9</p> <p>material [2] 28/10 29/6</p> <p>matter [2] 4/4 34/7</p> <p>matters [1] 4/22</p> <p>max [1] 8/13</p> <p>maximum [11] 7/5 7/22 7/25 8/14 23/20 23/25 24/1 24/12 24/17 24/18 24/23</p> <p>mean [2] 15/25 15/25</p> <p>means [2] 28/10 29/5</p> <p>medical [2] 12/24 13/3</p> <p>medication [3] 12/20 12/21 12/25</p> <p>medicine [1] 13/7</p> <p>members [1] 16/5</p> <p>merely [1] 22/13</p> <p>Merit [1] 39/5</p> <p>met [1] 35/4</p> <p>MICHAEL [2] 2/9 4/11</p> <p>MicroAssembly [1] 29/9</p> <p>might [2] 25/11 33/1</p>	<p>MING [2] 2/9 4/11</p> <p>minute [1] 30/7</p> <p>misdeemeanor [2] 36/22 37/22</p> <p>Mission [1] 2/11</p> <p>mistakes [1] 31/25</p> <p>Mm [1] 21/24</p> <p>Mm-hmm [1] 21/24</p> <p>Monday [1] 33/14</p> <p>money [3] 10/8 28/9 29/5</p> <p>more [24] 5/9 7/2 12/11 17/18 22/15 23/25 24/1 24/3 24/6 28/6 33/1 36/21 36/23 37/7 37/15 37/15 37/16 37/18 37/18 37/19 37/20 37/21 37/22 37/23</p> <p>morning [2] 33/22 33/23</p> <p>move [1] 11/1</p> <p>MR [3] 2/2 2/6 2/20</p> <p>Mr. [27] 4/24 5/8 5/11 6/14 7/24 8/1 8/23 10/1 11/5 16/9 17/3 18/5 18/16 18/25 19/8 23/12 23/22 26/2 28/25 30/11 34/8 34/12 34/15 34/22 35/16</p> <p>Mr. Carlucci [2] 5/11 34/22</p> <p>Mr. Jehangiri [3] 6/14 32/23 34/9</p> <p>Mr. Luskey [1] 8/23</p> <p>Mr. Tang [21] 4/24 5/8 7/24 8/1 10/1 11/5 16/9 17/3 18/5 18/16 18/25 19/8 23/12 23/22 26/2 28/25 30/11 34/8 34/12 34/15 35/16</p> <p>MS [3] 1/23 2/22 2/24</p> <p>Ms. [12] 13/19 15/6 18/10 18/12 18/18 18/20 19/2 19/4 19/10 19/12 30/21 31/2</p> <p>Ms. Chao [5] 18/10 18/18 19/2 19/10 30/21</p> <p>Ms. Cho [1] 13/19</p> <p>Ms. Kim [6] 15/6 18/12 18/20 19/4 19/12 31/2</p> <p>much [1] 5/9</p> <p>Multi [1] 29/12</p> <p>Multi-Junction [1] 29/12</p> <p>myself [1] 33/12</p> <p>N</p> <p>name [4] 11/5 11/6 11/15 11/16</p> <p>Nano [1] 29/10</p> <p>NANOSYSTEMS [12] 1/9 2/13 2/23 4/5 4/13 6/16 7/21 9/14 15/14 15/24 31/3 31/10</p> <p>narcotics [1] 12/17</p> <p>NASA [1] 29/11</p> <p>nature [1] 31/13</p> <p>necessary [1] 27/4</p> <p>need [5] 10/12 14/4 33/1 34/7 35/7</p> <p>needing [1] 33/3</p>
--	---	---	---	--

N	own [3] 10/8 10/16 23/6	presentence [4] 25/4 31/20 34/20 34/23	reason [2] 19/17 25/18	26/12 26/16 26/21 26/24
needs [2] 5/23 7/20	P	president [6] 14/3 14/20 15/22 16/14 18/7 30/16	reasonable [5] 27/1 27/17 28/4 28/21 29/1	27/2 27/6 27/9 27/10 35/14
neither [1] 34/12	p.m [4] 3/2 3/7 4/1 38/18	presumed [1] 26/25	receive [2] 20/13 38/1	rights [5] 23/15 23/18 27/19 28/10 29/5
next [2] 31/19 32/6	P.O [1] 2/3	pretenses [2] 28/11 29/6	received [1] 12/20	risk [2] 34/13 34/13
nor [2] 39/12 39/12	Pages [1] 39/8	pretrial [1] 36/20	recently [3] 12/8 12/14 12/17	RMR [2] 1/23 39/18
Notary [1] 39/6	paid [4] 6/12 8/9 34/14 34/15	previously [1] 12/3	recommendation [1] 34/24	Robbins [1] 4/18
note [2] 4/7 38/8	Panels [1] 29/12	Principal [2] 2/21 2/23	recommendations [2] 22/13 22/14	Robins [1] 2/18
noted [2] 6/16 6/20	paragraph [1] 7/25	prior [3] 7/11 8/9 34/21	recommends [1] 32/16	role [1] 30/15
nothing [5] 11/12 12/11 14/10 15/11 38/13	parole [2] 26/3 26/5	prison [4] 24/1 24/2 24/6 26/4	record [4] 4/7 8/7 8/13 8/21	rule [1] 32/8
noting [1] 34/14	part [3] 20/3 27/9 29/19	probable [2] 17/12 17/20	redacted [1] 3/5	S
November [2] 32/4 32/22	participate [1] 28/8	probation [3] 25/5 31/20 34/21	reflect [1] 6/21	said [1] 21/22
November 26 [1] 32/22	participated [1] 29/4	problem [1] 13/6	reflected [2] 7/8 8/21	same [2] 7/20 33/24
November 5th [1] 32/4	parties [3] 6/23 8/18 39/11	proceed [1] 18/1	reflects [2] 6/18 8/6	sample [1] 36/8
number [1] 35/25	passport [3] 35/3 36/9 36/10	proceeding [1] 27/6	refunded [1] 6/17	San [3] 2/8 2/11 2/15
numbered [1] 29/11	pay [2] 24/8 24/19	proceedings [5] 3/1 10/21 34/19 36/4 38/18	regard [19] 3/3 4/22 5/19 6/10 7/21 7/24 9/8 9/12 16/9 17/2 20/4 23/24 24/15 24/16 28/1 28/21 28/25 30/15 34/8	satisfied [2] 20/25 21/3 say [4] 10/19 14/21 32/15 36/3
O	payable [1] 24/22	processing [1] 38/8	Registered [1] 39/5	saying [1] 13/19
o'clock [1] 33/25	penalties [8] 8/14 14/9 15/9 23/21 24/13 24/24 37/6 38/5	proffered [1] 35/2	regular [1] 36/1	says [1] 35/8
oath [4] 11/8 14/4 15/7 20/5	penalty [1] 11/10	promises [4] 18/22 22/5 28/11 29/7	reject [1] 22/14	scheduled [1] 4/2
objections [4] 25/8 32/1 32/3 32/8	pending [2] 20/14 34/8	promptly [1] 36/2	relative [2] 39/10 39/12	scheme [4] 28/9 28/14 29/4 29/14
obstruct [1] 37/1	period [4] 23/25 24/3 24/6 24/17	property [4] 28/9 28/10 29/5 29/5	release [9] 24/3 24/5 35/22 36/16 36/20 37/9 37/10 38/5 38/7	school [1] 11/21
obtain [1] 36/9	perjury [4] 11/11 14/9 15/10 20/8	proposal [1] 29/11	released [2] 34/8 35/18	SCHREIER [1] 1/15
October [1] 32/5	person [3] 14/24 16/24 17/21	proposed [1] 34/25	rely [1] 34/20	SD [4] 1/24 2/3 2/19 39/20
October 22nd [1] 32/5	personally [1] 4/25	prosecuted [1] 37/11	remitted [1] 6/17	sdd.uscourts.gov [1] 39/21
offense [4] 35/20 36/19 37/13 37/17	persons [2] 17/18 28/6	prosecution [2] 20/7 36/17	report [7] 25/4 25/7 25/9 31/20 31/22 31/23 34/20	seated [4] 11/14 30/20 31/1 31/7
offenses [4] 23/11 26/22 31/16 31/18	persuade [1] 22/7	prove [6] 27/1 27/16 27/25 28/4 29/1 29/17	reporter [6] 1/23 39/2 39/5 39/5 39/6 39/18	secretary [1] 14/22
offers [1] 22/20	Phillips [3] 1/23 2/18 39/19	proven [1] 28/20	reports [4] 31/24 31/25 32/1 32/4	see [2] 27/7 38/16
office [5] 2/2 17/7 17/9 23/16 25/5	Plaintiff [2] 1/6 2/2	provided [4] 5/5 11/3 13/11 13/12	represent [3] 10/9 21/15 27/5	seeing [1] 12/22
officer [9] 2/21 2/23 2/24 13/24 14/12 14/17 15/13 16/10 37/5	plans [1] 33/10	psychiatric [1] 12/19	representation [1] 21/1	seeking [1] 34/10
officers [2] 16/4 16/21	plea [33] 1/14 1/19 3/4 4/4 4/23 5/1 5/4 5/20 6/11 6/13 6/21 6/25 7/8 20/3 21/7 21/8 21/14 21/14 22/1 22/1 22/6 22/7 22/12 22/13 22/15 22/20 23/14 23/21 26/7 26/23 27/18 29/19 30/5	psychiatrist [4] 12/9 12/12 12/22 13/4	representations [2] 28/11 29/6	sense [1] 32/25
Official [1] 39/4	plead [8] 23/1 23/18 24/13 26/21 30/12 30/16 30/21 31/4	public [3] 1/13 23/15 39/6	required [2] 10/17 36/4	sentence [11] 22/15 25/3 25/18 25/21 26/8 32/16 36/5 36/20 36/24 37/11 38/1
old [2] 11/17 11/19	pleading [2] 23/6 23/11	punishable [3] 36/25 37/13 37/17	respect [1] 35/3	sentenced [3] 24/2 24/5 26/4
once [2] 32/10 32/25	pleas [5] 31/12 31/13 31/14 31/14 31/17	punishment [1] 37/12	respond [1] 36/2	sentencing [9] 1/19 25/11 25/20 25/21 32/7 32/10 32/19 32/21 34/9
one [12] 6/4 6/24 7/2 7/7 8/4 27/3 32/24 34/7 34/14 35/4 36/23 37/23	please [7] 4/7 11/8 14/6 14/8 15/6 30/11 31/2	purpose [1] 28/19	restitution [4] 6/11 24/8 24/19 34/16	separate [3] 8/2 33/3 33/3
ongoing [1] 16/15	PORTIONS [1] 1/18	purposes [1] 33/2	restricted [1] 1/19	September [1] 1/10
only [7] 6/24 9/16 14/24 16/24 23/13 23/23 26/2	position [4] 14/19 15/21 16/13 34/9	pursuant [2] 1/18 34/11	result [5] 23/14 36/14 36/18 36/20 38/2	serious [1] 37/7
open [8] 3/2 4/1 6/20 7/14 19/16 19/24 35/6 38/9	possess [1] 23/16		retained [1] 10/11	seriously [1] 34/18
opportunity [1] 32/12	possible [4] 23/20 32/3 33/10 38/4		retaliate [2] 37/3 37/3	serve [2] 23/16 37/10
oral [1] 8/17	posted [1] 38/3		retaliation [1] 37/6	served [1] 27/12
orally [2] 8/5 21/22	prefer [1] 33/23		return [1] 17/11	service [1] 36/5
order [5] 1/18 20/2 34/25 36/16 38/7	prepared [1] 25/5		returned [1] 17/5	serving [1] 29/10
original [8] 5/1 5/5 5/6 5/7 5/12 5/19 5/23 8/4	present [3] 2/20 17/15 27/14		review [1] 25/8	set [3] 25/21 33/10 39/14
originals [2] 5/9 5/18			reviewed [2] 5/18 30/1	severally [2] 24/9 24/20
Orrick [1] 2/14			revocation [2] 24/7 36/16	severely [1] 22/16
others [1] 34/13			revoked [1] 24/5	shall [7] 35/20 35/23 36/1 36/4 36/5 36/7 36/9
out [9] 9/19 25/17 25/21 26/4 28/9 28/14 29/13 30/7 35/7			right [29] 5/25 10/8 11/9 14/6 15/7 16/2 16/6 17/4 17/6 18/3 18/15 18/23 19/6 19/15 19/18 23/15 23/15 23/16 23/16 26/8	should [10] 8/3 10/7 10/17 11/7 19/15 19/18 25/18 32/16 32/23 34/8
outcome [1] 39/13				sic [1] 7/23
over [6] 4/21 11/3 23/20 26/10 31/23 35/16				side [1] 27/11
overstates [1] 6/12				sign [4] 6/1 8/23 19/15 35/5

<p>S</p> <p>signature [6] 5/7 5/19 5/21 5/24 6/4 6/5</p> <p>signatures [3] 4/24 5/3 5/9</p> <p>signed [4] 19/24 21/7 21/10 38/9</p> <p>significantly [1] 37/7</p> <p>signs [1] 6/4</p> <p>since [1] 8/6</p> <p>SINE [1] 2/24</p> <p>Sioux [6] 1/8 1/24 2/3 2/19 35/7 39/20</p> <p>SKY [19] 1/10 2/5 2/21 4/6 4/15 4/23 4/25 5/8 7/24 8/13 9/14 9/20 12/4 16/9 16/10 18/8 29/10 30/16 31/10</p> <p>some [7] 12/24 13/18 20/12 23/14 28/14 28/17 29/13</p> <p>something [1] 21/22</p> <p>sorry [1] 11/18</p> <p>sounds [1] 12/5</p> <p>SOUTH [6] 1/2 1/8 28/5 29/2 35/8 39/2</p> <p>SOUTHERN [2] 1/3 39/3</p> <p>speak [4] 12/5 32/11 32/13 32/14</p> <p>special [11] 7/6 7/22 7/25 8/2 8/4 8/6 8/9 8/10 24/10 24/21 34/14</p> <p>spectators [1] 30/9</p> <p>spots [1] 6/8</p> <p>stage [1] 27/6</p> <p>stand [6] 11/8 14/7 14/8 15/6 30/11 31/2</p> <p>STANDING [1] 1/18</p> <p>start [2] 10/19 33/13</p> <p>state [3] 14/22 35/8 35/21</p> <p>statement [5] 10/18 10/19 20/8 29/21 29/22</p> <p>statements [4] 10/18 10/20 29/20 30/2</p> <p>STATES [10] 1/1 1/5 1/16 4/4 4/9 31/9 34/10 39/1 39/4 39/19</p> <p>statute [2] 7/7 25/21</p> <p>stay [1] 30/8</p> <p>stays [1] 27/16</p> <p>Ste [2] 2/7 2/18</p> <p>step [3] 28/14 29/13 30/7</p> <p>still [4] 12/22 16/15 16/17 28/17</p> <p>stop [1] 10/18</p> <p>Street [3] 2/7 2/11 2/15</p> <p>subcontractor [1] 29/10</p> <p>subject [1] 35/18</p> <p>submit [1] 32/18</p> <p>submitted [1] 25/7</p> <p>subpoenas [1] 27/12</p> <p>such [1] 39/12</p> <p>supervised [2] 24/3 24/5</p> <p>supplement [5] 21/8 21/15 22/1 22/7 22/13</p> <p>supplements [1] 30/5</p>	<p>support [1] 32/18</p> <p>supported [1] 31/15</p> <p>sure [8] 5/17 8/5 9/3 21/21 27/24 32/2 35/17 36/13</p> <p>surrender [6] 36/5 36/9 37/10 37/12 37/25 38/2</p> <p>Sutcliffe [1] 2/14</p> <p>system [1] 26/3</p> <hr/> <p>T</p> <p>table [3] 5/5 5/9 5/13</p> <p>take [1] 34/7</p> <p>talked [2] 18/3 18/6</p> <p>tamper [1] 37/2</p> <p>tampering [1] 37/6</p> <p>TANG [32] 1/8 2/5 2/20 4/5 4/16 4/23 4/24 5/8 7/24 8/1 9/16 9/21 10/1 11/5 11/6 11/16 16/9 17/3 18/5 18/16 18/25 19/8 23/12 23/22 26/2 28/25 30/11 31/9 34/8 34/12 34/15 35/16</p> <p>telephone [1] 35/25</p> <p>tell [5] 11/23 15/7 26/24 27/14 31/19</p> <p>ten [3] 36/21 36/25 37/16</p> <p>term [5] 36/21 36/23 37/14 37/17 37/24</p> <p>terms [2] 21/25 22/12</p> <p>testify [3] 27/10 27/13 27/14</p> <p>testimony [4] 11/11 14/9 15/10 39/14</p> <p>thank [11] 4/20 5/17 7/19 7/20 9/5 9/24 15/5 16/7 16/8 34/4 38/15</p> <p>Thanks [1] 9/6</p> <p>them [10] 13/16 21/10 26/10 27/7 27/13 31/25 32/18 35/4 35/17 35/18</p> <p>therefore [1] 31/17</p> <p>these [2] 17/8 35/17</p> <p>thing [4] 7/2 8/6 25/4 32/6</p> <p>things [2] 9/7 26/11</p> <p>think [12] 5/6 6/8 6/10 6/12 7/11 9/6 11/2 32/23 32/25 33/2 34/11 34/25</p> <p>THOMAS [2] 2/6 4/14</p> <p>thought [1] 27/11</p> <p>threats [1] 18/22</p> <p>three [11] 6/9 9/12 10/1 10/10 12/13 12/15 17/2 24/3 24/15 28/1 33/3</p> <p>Tim [1] 4/17</p> <p>time [9] 4/2 10/19 25/10 28/16 28/17 28/18 32/24 33/2 34/11</p> <p>times [1] 32/24</p> <p>TIMOTHY [1] 2/17</p> <p>today [5] 13/5 15/24 23/2 27/18 38/11</p> <p>today's [1] 34/21</p> <p>took [1] 34/18</p> <p>transcript [3] 1/13 39/7 39/8</p>	<p>TRANSCRIPTS [1] 1/19</p> <p>travel [2] 33/10 33/12</p> <p>treated [1] 13/3</p> <p>treatment [1] 12/16</p> <p>trial [7] 26/24 26/24 27/5 27/19 28/1 28/3 29/17</p> <p>trials [1] 33/14</p> <p>tribal [1] 35/21</p> <p>true [2] 14/14 39/7</p> <p>truth [11] 11/11 11/12 11/12 14/9 14/10 14/10 15/8 15/10 15/11 15/11 29/22</p> <p>try [1] 22/7</p> <p>Tuesdays [1] 33/13</p> <p>two [9] 6/8 6/23 9/11 14/16 24/6 26/11 28/6 34/14 37/21</p> <p>type [1] 12/20</p> <hr/> <p>U</p> <p>U.S [6] 2/2 17/7 17/9 18/1 34/21 35/24</p> <p>U.S.C [1] 36/8</p> <p>under [9] 7/6 11/10 12/9 12/10 14/8 15/9 20/5 25/19 32/9</p> <p>understand [27] 10/2 10/4 10/21 12/6 13/4 13/14 13/16 14/11 18/14 20/5 21/23 21/25 22/16 24/12 24/23 25/12 25/23 26/5 26/12 26/17 27/20 27/25 28/20 29/15 35/17 36/13 38/4</p> <p>understanding [4] 28/7 28/16 28/18 28/19</p> <p>understandings [1] 21/16</p> <p>UNITED [10] 1/1 1/5 1/16 4/4 4/9 31/8 34/10 38/19 39/4 39/19</p> <p>unless [6] 7/16 17/10 17/11 26/8 26/11 27/10</p> <p>up [6] 17/17 26/11 27/10 27/19 34/7 36/25</p> <p>used [7] 10/20 10/21 20/7 27/15 28/13 29/8 29/8</p> <p>using [1] 28/12</p> <p>usual [1] 12/11</p> <p>usually [1] 33/13</p> <hr/> <p>V</p> <p>valuable [1] 23/14</p> <p>version [1] 9/5</p> <p>very [1] 12/1</p> <p>victim [3] 37/2 37/4 37/5</p> <p>Victims [2] 24/11 24/22</p> <p>violate [3] 24/4 36/14 38/5</p> <p>violation [1] 35/20</p> <p>voluntarily [5] 19/25 27/10 28/8 28/15 29/3</p> <p>voluntary [1] 31/14</p> <p>vote [1] 23/15</p> <hr/> <p>W</p> <p>waive [10] 9/18 9/21</p>	<p>17/5 17/10 17/14 17/25 18/23 19/6 19/14 19/18</p> <p>waived [4] 9/22 9/23 19/9 26/8</p> <p>waiver [6] 1/14 4/3 11/1 11/2 19/16 19/24</p> <p>waivers [1] 19/25</p> <p>waiving [1] 18/3</p> <p>WALLACE [10] 1/8 2/5 2/20 4/5 4/16 9/16 9/21 11/6 11/16 31/9</p> <p>want [10] 8/5 9/19 17/3 20/19 21/21 27/24 32/2 35/12 35/16 36/13</p> <p>wanted [4] 4/21 7/14 23/20 31/19</p> <p>wants [1] 38/10</p> <p>warrant [1] 36/15</p> <p>way [1] 23/1</p> <p>week [1] 32/19</p> <p>well [2] 8/8 34/24</p> <p>what's [2] 13/5 34/9</p> <p>whatever [2] 32/15 35/9</p> <p>WHEREOF [1] 39/14</p> <p>whether [1] 34/8</p> <p>while [3] 28/17 35/21 36/19</p> <p>who [4] 9/25 25/8 27/11 32/13</p> <p>whole [3] 11/11 14/10 15/10</p> <p>why [3] 6/21 19/17 25/18</p> <p>willing [2] 9/18 19/14</p> <p>wire [13] 9/11 9/17 23/24 24/16 28/2 28/7 28/13 29/8 29/9 30/13 30/18 30/23 31/5</p> <p>wish [2] 19/6 19/9</p> <p>withdraw [1] 22/15</p> <p>without [1] 22/14</p> <p>witness [3] 37/2 37/4 37/5</p> <p>witnesses [3] 27/7 27/11 27/12</p> <p>wondering [1] 5/1</p> <p>WONG [2] 2/9 4/11</p> <p>work [1] 33/17</p> <p>worked [1] 11/25</p> <p>working [1] 12/3</p> <p>worth [1] 34/13</p> <p>write [1] 31/20</p> <p>writing [2] 21/23 35/24</p> <p>written [1] 22/6</p> <hr/> <p>Y</p> <p>year [2] 36/23 37/23</p> <p>years [17] 11/24 12/1 12/13 12/15 14/16 23/25 24/3 24/6 24/18 36/21 37/1 37/15 37/16 37/17 37/18 37/19 37/21</p> <p>Yep [3] 5/15 35/10 35/11</p>	
--	---	--	--	--